

Abstract of the Disclosure

Methods and systems are provided for displaying a fraud potential indicator graphical interface. In some embodiments, at least two fraud potential indicators may be
5 displayed for at least two fraud potential detection techniques for business transactions.
In some embodiments, fraud potential indicators may be used to rank the business
transactions in order of fraud potential. Business transactions and their fraud potential
indicators may be selected to display additional information about the business
transaction or fraud potential indicator selected. For example, a fraud potential indicator
10 may be selected to display information about the fraud potential detection technique that
assessed the selected fraud potential indicator. In some embodiments, tabs may be
selected to display additional information and/or organized lists of business transactions
and fraud potential indicators.